P.E. 1/31/02

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### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FEB 0 4 2002

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# FORM 6-K

## **Report Of Foreign Issuer**

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

31 January 2002

PROCESSED FEB 1 1 2002 THOMSON

Royal & Sun Alliance Insurance Group plc
(Translation of registrant's name into English)
30 Berkeley Square
London W1J 6EW
Great Britain
(Address of principal executive offices)
Form 20-F 🔀 Form 40-F 🔲
[indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F

Yes No No Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934]

### Royal & Sun Alliance Insurance Group plc 7.375% Cumulative Irredeemable Preference Shares of £1 each

The preferential dividend at the rate of 3.6875% in respect of the six months ended 31 March 2002 will be paid on 2 April 2002 in accordance with the terms of issue to holders of preference shares on the register at the close of business on 22 February 2002. The ex-dividend date will consequently be 20 February 2002.

### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Royal & Sun Alliance Insurance Group plc (Registrant)

Date: 31 January 2002

By:

(Signature)\*

Vakme:JV Müller

Title: Director Financial Control & Group

Company Secretary

Print the name and title of the signing officer under his signature.